

P970000032347

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 APR -9 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REGENCY INTERNATIONAL RESOURCES, INC.
(Proposed corporate name - must include suffix)

500002187475--1
-04/09/97--01043--000
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DONALD F. GANGI
REGENCY INTERNATIONAL RESOURCES, INC.
Name (printed or typed)

3000 WASHINGTON ROAD.
Address

W. PALM BEACH, FL 33405
City, State & Zip

561-427-0568 641-8686
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

nc 4/10/97

ARTICLES OF INCORPORATION
REGENCY INTERNATIONAL RESOURCES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Regency International Resources, Inc.

SECOND

The period of its duration is: Perpetually unless sooner dissolved according to law.

THIRD

The purpose of the corporation is: To engage in any business or activity permitted under the laws of the United States and the State of Florida.

FOURTH

The aggregate number of authorized shares is: (100) shares of one dollar (\$1.00) common stock.

FIFTH

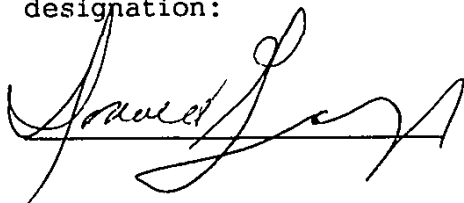
The corporation will not commence business until at least ten (\$10.00) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is authorized.

SEVENTH

The address of the initial registered office of the corporation is: 3000 Washington Road, W. Palm Beach, Florida 33405, and the name of its initial registered agent at such address is: Donald F. Gangi. By my signature below I accept designation:

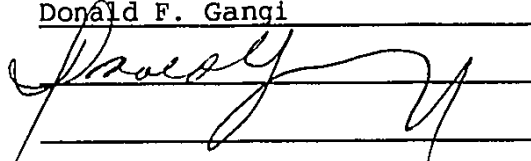


EIGHTH

Address of the principal place of business is: 3000 Washington Road, W. Palm Beach, Florida 33405.

NINTH

The number of directors constituting the initial board of directors of the corporation is 01, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Donald F. Gangi</u>	<u>3000 Washington Road</u>
	<u>W. Palm Beach, Florida 33405</u>

TENTH

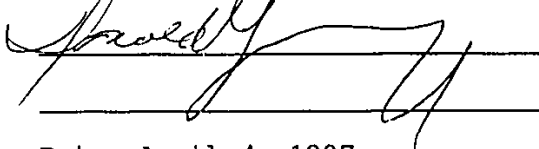
The name and address of each incorporator is:

Name

Address

Donald F. Gargi

3000 Washington Road



W. Palm Beach, Florida 33405

Date: April 4, 1997

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